

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000009984

FILED
Apr 02, 2009
Secretary of State**Entity Name:** WILLIAM AND AGNES BROWN FAMILY CORPORATION**Current Principal Place of Business:**1920 N.W. 23RD ST.
GAINESVILLE, FL 32605**New Principal Place of Business:**2772-S NW 43RD STREET
GAINESVILLE, FL 32606**Current Mailing Address:**1920 N.W. 23RD ST.
GAINESVILLE, FL 32605**New Mailing Address:**2772-S NW 43RD STREET
GAINESVILLE, FL 32606**FEI Number:** 59-3572313**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROWN, WILLIAM L
1920 N.W. 23RD ST.
GAINESVILLE, FL 32605 US**Name and Address of New Registered Agent:**HOLDEN, CHARLES I JR.
2772-S NW 43RD STREET
GAINESVILLE, FL 32606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES I. HOLDEN, JR.

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, WILLIAM L
Address: 1920 N.W. 23RD ST.
City-St-Zip: GAINESVILLE, FL 32605

Title: D () Delete
Name: BROWN, AGNES F
Address: 1920 N.W. 23RD ST.
City-St-Zip: GAINESVILLE, FL 32605

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BROWN, RICHARD L
Address: 2111 NW 55TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: DS (X) Change () Addition
Name: HOLDEN, CHARLES I JR.
Address: 2772-S NW 43RD STREET
City-St-Zip: GAINESVILLE, FL 32606

Title: VP () Change (X) Addition
Name: LITTLE, CHRISTINA
Address: 1920 NW 23RD STREET
City-St-Zip: GAINESVILLE, FL 32605

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES I. HOLDEN, JR.

SEC

04/02/2009

Electronic Signature of Signing Officer or Director

Date